

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, JANUARY 7, 2008

9:00 AM

A G E N D A

- I. {9:00 a.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {9:05 a.m.} **PLEDGE OF ALLEGIANCE**.....Chair Phillips
- V. {9:10 a.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.

- VI. {9:15 a.m.} **PUBLIC COMMENTS**.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {9:35 a.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

December 17, 2007 Regular Meeting.....(Agenda Packet, Pages 1-10)

December 17, 2007 Closed Session.....(Agenda Packet, Pages 11-12)

December 21, 2007 Special Meeting/Closed Session.....(Agenda Packet, Pages 13-14)

- VIII. { } **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
.....Planning and Development Director, Kim Bates

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

There are no Public Hearings for today's meeting or Action to Set a Public Hearing.

- IX. { } **BOARD APPOINTMENTS**.....The Board

There are no Board Appointments for today's meeting.

- X. {9:40 a.m.} REPORTS/REQUESTS TO THE BOARDAs Noted Below**
- A. **Dr. Jim Benfield, Superintendent of Yadkin County Schools:** Delivers an update on the Middle School Projects and other School-Related Matters (**Special Note:** Also, see Item XII B. below)
 - B. **Bobby Todd, Economic Development Director:** Delivers an update on various Economic Development Activity (**Special Note:** Also, see Item XIII F. below)...(**Agenda Packet, Pages 15-16**)
 - C. **Rebecca Troutman, NC Association of County Commissioners:** Delivers an update on Medicaid Relief and Its Impact on Yadkin County
- XI. {10:30 a.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board]Chair Phillips**
- XII. {10:45 a.m.} BOARD ACTION ITEMS.....The Board**
- A. **Budget Amendments:**
 - NC Cooperative Extension.....(**Agenda Packet, Page 17**)
 - EMS.....(**Agenda Packet, Page 18**)
 - B. **County Manager Williams and Superintendent Dr. Benfield:**
Request from Contractors on Middle Schools Project to Begin Grading Work During January and A Possible Draw from the Public School Capital Building (ADM/Corporate Tax) Fund and Public School Building Capital Fund (NC Educational Lottery) and Authorization for the Chairman to Execute Necessary Form to the Department of Public Instruction (DPI)
 - C. **County Manager Williams:**
Preliminary Report from Jail Project Architect (Robert Smith, Moseley Architects) on the Alternative Downtown Site
- XIII. {11:20 a.m.} MANAGER REPORTS/COMMENTS.....The Manager**
- Update on Various Items or Information Received as Follows:
- A. Monthly Grant Activity Report.....(**Agenda Packet, Page 19**)
 - B. eCivis – Preliminary Training Schedule
 - C. In connection with Future PARTF Funding (and a current lease agreement for the Yadkin County Park), the matter of a County Recreation Commission or Advisory Committee
 - D. Brief update on Easements, Courtney-Huntsville Waterline Extension
 - E. Open Burning Ban Lifted January 2, 2008 (State and County)
 - F. Verbal Approval Received on County’s Application for Establishing an Agrarian Growth Zone Designation (written confirmation expected mid January)
 - G. Information from NCDOT (the Hugh Chatham Bridge and 2007 Secondary Road Funding)(**Agenda Packet, Pages 20-23**)
 - H. Other Items Not Known at Agenda Preparation Time

XIV. {11:45 a.m.} CALENDAR NOTES [The Manager is Aware of].....The Manager

- A. Solid Waste Committee Meeting, 1-8-08 at 9:00am
- B. Jail Committee Meeting, 1-9-08 at 4:00pm
- C. HR Committee Meeting, _____
- D. The 1-14-08 Board of Adjustment Meeting (Just FYI)
- E. County Offices Closed January 21, 2008 for Martin Luther King Jr. Holiday
- F. Board of Commissioners Meeting to be held on regular schedule at 7:00pm on January 21, 2008
- G. Yadkin County Chamber of Commerce Annual Banquet – Tuesday, January 22, 2008 at 6:00pm at the Holiday Inn Express in Jonesville.....(**Agenda Packet, Page 24**)
- H. Reminder (if interested), High Point Session on 2-19-08: The Local Elected Leaders Academy (LELA)(**Agenda Packet, Pages 25-27**)
- I. Others Not Known at Agenda Preparation Time

XV. {11:55 a.m.} COMMISSIONER COMMENTS.....The Board

**XVI. {12:20 p.m.} CLOSED SESSION.....The Board/Attorney/Manager
*[If Needed and May be Reordered at Discretion of the Board]***

XVII. ADJOURNMENT

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*